



Board of Commissioners' Business Meeting March 7, 2023 ~ 1:00pm ~ Room 219

3/7/2023 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To
Www.klamathcounty.org**

2. Call To Order & Those Present

Commissioner Henslee, Commissioner Minty; Haley Huffman / Admin Staff; Dale Geigle, Ric Medina / Multimedia; Chris Kaber / Sheriff; Amanda Van Riper / Human Resources; Rochelle Long / Clerk; Jeremy Morris, Todd Pfeiffer / Public Works; Natalie Parker / Finance; Jennifer Little / Public Health; Myles Maxey / Developmental Disabilities; Zach Keeney / Herald and News.

3. Public Comment

**1. To Give Public Comment, You May Attend The Meeting In Person Or
Join The Meeting Remotely. To Join Remotely, Click The Link Or Call
The Number Below:**

Don Ricard - Spoke about Code Enforcement.

Mike Angeli & Crystal Besaw - Spoke about the Downtown Association.

Diana Samuels - Spoke about the Winter Wings Festival.

Reta Vining - Spoke about the grant agreement with the Oregon Secretary of State and election security.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The February 21, 2023
Business Meeting. - BOCC**

Approved.

6. Prior Approved Items

- 1. In The Matter Of Adopting An Order For An Alternative Method Of Holding Public Funds Relating To The Agreement With Permitted. BOCC**

Commissioner Minty reads information for the record.

7. Proclamations/Presentations

- 1. In The Matter Of Proclaiming The Month Of March 2023 As A Developmental Disabilities Awareness Month In Klamath County Oregon. - BOCC**

Commissioner Minty reads the proclamation. Myles Maxey thanks the Board for the proclamation. Commissioner Henslee thanks Dr. Maxey and his staff for the positive impact they are having on Klamath County.

- 2. In The Matter Of Presenting The Monthly Employee Service Awards - BOCC**

Commissioner Minty reads information.

8. Bids/Awards/Proposals

- 1. In The Matter Of Requesting Approval Of The Purchase Of One 40-Gallon Tilt Kettle - Chris Kaber, Sheriff**

Chris Kaber addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

9. Orders

- 1. In The Matter Of Appointing Claudia Steen To The Green Knoll Estates Special Road District Board. - BOCC**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-076

- 2. In The Matter Of Appointing Joyce Cornutt To The Two Rivers North Special Road District Board. - BOCC**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-077

3. In The Matter Of Appointing Linda Tepper To The Budget Committee. - BOCC

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-078

4. In The Matter Of Appointing Scott Siracusa To The Tourism Grant Review Panel. - BOCC

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-079

5. In The Matter Of Appointing Patricia Card, Joe Young And Karen Caverly-Molineaux To The Museum Advisory Board. - BOCC

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. Commissioner Henslee thanks everyone who has applied to be on the boards and committees. Commissioner Minty agrees. OR2023-080

10. Agreements

1. In The Matter Of Approving An MOU To The Collective Bargaining Agreement Between Klamath County And The Klamath County Peace Officers' Association (KCPOA) For The Period Of March 1, 2023, Through June 30, 2023. Human Resources - Amanda Van Riper

Amanda Van Riper addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

2. In The Matter Of An Agreement Between Oregon Secretary Of State (Grantor) And Klamath County Clerk (Grantee) For A Grant Agreement. Rochelle Long, Clerk

Rochelle Long addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Commissioner Minty asks Ms. Long to explain the new Oregon Votes system that will replace the Oregon Centralized Voting System. Unanimous vote. Approved.

3. In The Matter Of Approving And Signing Klamath County Domestic Well Financial Assistance Grant Agreements – Vickie Noel, Finance Director

Natalie Parker addresses the Board. Commissioner Minty motions.
Commissioner Henslee seconds. Unanimous vote. Approved.

4. In The Matter Of An Agreement Between Klamath County And Klamath Falls City Street Division For Noxious Weed Control. Jeremy Morris, Public Works

Todd Pfeiffer addresses the Board. Commissioner Henslee motions.
Commissioner Minty seconds. Unanimous vote. Approved.

5. In The Matter Of An Agreement Between Klamath County And Pacific Power & Light Company For Noxious Weed Control. Jeremy Morris, Public Works

Todd Pfeiffer addresses the Board. Commissioner Henslee motions.
Commissioner Minty seconds. Unanimous vote. Approved.

6. In The Matter Of An Intergovernmental Agreement Between Klamath County (County) And South Suburban Sanitary District (SSSD) For The 2023 Stearns Corridor Roadway Improvement Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Henslee motions.
Commissioner Minty seconds. Unanimous vote. Approved.

7. In The Matter Of Approving A Service Agreement Between Oregon Health & Science University (OHSU) And Klamath County Public Health (KCPH) – Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Minty motions.
Commissioner Henslee seconds. Unanimous vote. Approved.

8. In The Matter Of Approving Amendment #12 To Intergovernmental Agreement (IGA) #169517 For The Financing Of Public Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Minty motions. Ms. Little said, there is an error in the motion. Commissioner Minty withdraws the motion. Item tabled until the error can be corrected.

9. In The Matter Of Approving Agreements For Youth Tobacco Prevention Projects Between Citizens For Safe Schools, Friends Of The Children- Klamath Basin, Lutheran Community Services Northwest- Klamath, And Oregon State University Klamath County Extension Office And

Klamath County Public Health (KCPH). –Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Minty motions.

Commissioner Henslee seconds. Commissioner Minty said, there is currently some attention being paid at the capitol on efforts to reduce youth vaping and direct marketing to children. Anything we can do to curb the tide on that is great. Unanimous vote. Approved.

11. Commissioner Reports



Commissioner Henslee - Last week we had budget workshops and went through all of the department budgets and discussed the budgets with all the Department Directors. I have been knee deep in budgets.

Commissioner Minty - I will be at the capitol tomorrow advocating for continued support of our capital construction project up at the Juvenile Department as well as touches on things like flavored vaping products and my work with the Alcohol and Drug Policy Commission.

Our Domestic Well Grant Program opened on March 1st. The second funding round has started.

12. Adjournment

1:40pm

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.
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